

Box No. VIII (ii) DECLARATION: ENTITLEMENT TO APPLY FOR AND BE GRANTED A PATENT

The declaration must conform to the standardized wording provided for in Section 212; see Notes to Boxes Nos. VIII, VIII (i) to (v) (in general) and the specific Notes to Box No. VIII (ii). If this Box is not used, this sheet should not be included in the request.

Declaration as to the applicant's entitlement, as at the international filing date, to apply for and be granted a patent (Rules 4.17(ii) and 51bis.1(a)(ii)), in a case where the declaration under Rule 4.17(iv) is not appropriate:

in relation to this international application,

POWER MEASUREMENT LTD is entitled to claim priority of earlier U.S. application

No. 60/490,318 and No. 10/774,088

by virtue of an assignment from:

GUNN, Colin N., 2771 Vantilburg Crescent, Victoria, British Columbia V9B 3K5, CANADA

LIGHTBODY, Simon H., 6509 Central Saanich Road, Victoria, British Columbia V8Z 5T9, CANADA

FORTH, J. Bradford, 2088 Loren Terrace, Victoria, British Columbia V8S 2H9, CANADA

HANCOCK, Martin A., 1241 Pearce Crescent, Victoria, British Columbia V8X 3S8, CANADA

HYATT, Geoffrey T., 2560 Lincoln Road, Victoria, British Columbia V8R 6A6, CANADA

to POWER MEASUREMENT LTD., dated 03 February 2004 (03.02.2004) and 04 February 2004 (04.02.2004)

This declaration is made for the purposes of all designations, except for the the designation of the United States of America.

This declaration is continued on the following sheet, "Continuation of Box No. VIII (ii)".